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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 12:54

Januray 20, 1999

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/21/99--01058--010
*****78.75 *****78.75

SUBJECT: FOX LANDSCAPE ENTERPRISES, INC.

Enclosed are two executed sets of Articles of Incorporation for Fox Landscape Enterprises, Inc., and the respective check in the amount of \$78.75 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below, via Federal Express, using the enclosed pre-addressed airbill.

Thank you.

Gary A Fox Jr.

Gary A. Fox, Jr.
President

2618 N.E. 14 Street, Suite #3
Fort Lauderdale, FL 33304

(Telephone #954-561-3679)

Enclosures (4)

D. BROWN JAN 26 1999

**ARTICLES OF INCORPORATION
OF
FOX LANDSCAPE ENTERPRISES, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation (which is hereafter called the "Corporation") shall be:

FOX LANDSCAPE ENTERPRISES, INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2618 N.E. 14 Street, Suite #3
Fort Lauderdale, FL 33304

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time with a par value of \$1 (one-dollar) per share is:

100 shares (one hundred shares)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gary A. Fox, Jr.
2618 N.E. 14 Street, Suite #3
Fort Lauderdale, FL 33304

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gary A. Fox, Jr.
2618 N.E. 14 Street, Suite #3
Fort Lauderdale, FL 33304

ARTICLE VI - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things as fully and to the same extent as natural persons might or could do.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged to be filed in the office of the Secretary of State, the foregoing Articles of Incorporation.

Gary A. Fox Jr.
Signature/Incorporator

Jan 20, 99
Date

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary A. Fox Jr.
Signature/Registered Agent

Jan 20, 99
Date

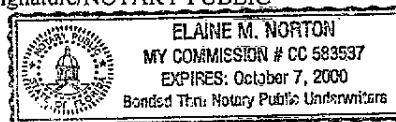
COUNTY OF BROWARD
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared GARY A. FOX, JR. and acknowledged before me that he signed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal, this 20th day of January, 1999.

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FL DL F-200-281-56-421-0

Elaine M. Norton
Signature/NOTARY PUBLIC



Commission Stamp